

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, May 1, 2008
7:00 PM Open Session
Hartwell Building**

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| I. Greetings and Call to Order | 7:00 p.m. |
| II. Chairperson's and Members' Reports | 7:05 p.m. |
| III. Public Comments | 7:10 – 7:15p.m. |
| IV. Consent Agenda | 7:15 – 7:20 p.m. |
| A. Accept Gift | |
| V. Time Scheduled Appointments | |
| A. Report and Recommendation for the Selection of K-5 Math Materials | 7:15 – 8:15 p.m. |
| B. Lincoln School Improvement Plan: End-of-Year Review | 8:15 – 8:45 p.m. |
| C. METCO End-of-Year Report | 8:45 – 9:15 p.m. |
| VI. Superintendent's Report | 9:15 – 9:20 p.m. |
| VII. Curriculum | 9:20 – 9:25 p.m. |
| VIII. Policy | |
| IX. Budget and Financial | |
| A. Warrant Approval | 9:25 – 9:30 p.m. |
| B. Review RFP for Lease of Pod C and Award Lease | 9:30 – 9:40 p.m. |
| X. Old Business | |
| XI. New Business | |
| A. Review METCO Support Letter | 9:40 – 9:50 p.m. |
| XII. Approval of Minutes | 9:50 – 10:00 p.m. |
| XIII. Information Enclosures | |
| XIV. Adjournment | 10:00 p.m. |
| XV. Executive Session | 10:00 p.m. |
| A. Contract Negotiations | |